



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

22nd District #2 Integrating Committee Meeting Minutes

March 16, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

No meeting was held in February 1990.

The meeting was called to order by Chairman Schramm at 8:16 a.m. Mr. Tom Young was alternate for Mayor Luken. All other members were present.

Support Staff present: Messrs. Hipfel, Cline, Pickering, Pettit, Bass, Brayshaw and Cottrill.

Mr. Rhodes made a motion for approval of the January 19, 1990 minutes; seconded by Mr. Corcoran and passed unanimously.

Report by Chairman:

Millcreek Valley Conservancy District's letter dated Feb. 26, 1990 - Right-of-way is not one of the participating items. Prosecutor's opinion indicates it is not an eligible entity. The project application would have to be from a public entity and relate to actual construction. Mr. Rhodes made a motion to reply that it is not a valid request; seconded by Mr. Johnson and passed unanimously.

On February 23, 1990 Mr. Cottrill attended a meeting in Columbus with various District Chairmen. The multi-county districts want the Issue #2 Program based on a per capita basis. Also it was indicated they want 88 individual districts which is not the intent of the Issue #2 Program.

Mr. Rhodes reported that Ohio Representative Jerome Luebbers sponsored a bill which will allow the township to retain and pay for their own engineering when applying for Issue #2 funds rather than going through the Hamilton County Engineer. The bill passed and is waiting for approval and Governor's signature.

After discussion Mr. Rhodes made a motion to submit Sharonville's Kemper Road Bridge Replacement (SHA 9002-7A - \$195,600.00) to OPWC for Issue #2 funds. Seconded by Mr. Rowe and received approval by all eight members in attendance.

It was brought to the attention of the Committee by Mr. Johnson that in the future we should watch for emergency projects being requested after our normal submission to OPWC. All members concurred that any so called emergency projects will be scrutinized thoroughly before any consideration. Substitutions of projects as emergencies, after rejection of original submittal to OPWC, will also be examined carefully.

Small Governments report:

Mr. Corcoran reported that District #2 had the highest number of Small Government projects approved in the state - 7 out of the 13 submitted, one was in the form of a loan to Addyston - 0% for 20 years. We were the 4th highest in dollar amount.

Mr. Corcoran suggested we re-focus on water projects and re-prioritize our Small Governments projects to be more in line with the State's rating system. As far as water projects we should go to small government jurisdictions and educate them. Chairman Schramm stated he would like to see the Small Governments Committee meet with small jurisdictions and convey message to them orally.

The Small Governments Committee will contact the under 5,000 political jurisdictions to coach and see if they need help in preparation with their applications. The Municipal League has already attempted to help.

Mr. Corcoran will remain on the State Small Governments Committee for another 2 years.

Support Staff Report:

Mr. Cottrill reported there were two denials for the Issue #2 allocation (Amberley Village's traffic signal and Sharonville's detention dam); but all the LTIP projects were approved.

Balances - Issue #2 \$664,230 LTIP \$244,701 Total \$908,931
Not taken into account are the two projects that were rejected and it was decided to wait for Committee's decision of Kemper Road Bridge. Exact figures of the balances will be reported at the next meeting.

Chairman Schramm reported we will have approximately \$13,000,000.00 to disperse next round if we get full year's allocation of LTIP money; this includes our reserve.

The OPWC is in the process of standardizing the 5 Year C.I.P. form.

Mr. Cline stated there will be a new rating form devised before submitting our 1991 applications.

Economic health factor - Mr. Cline had the Research, Evaluation & Budget Office of the City of Cincinnati come up with suggestion which boiled down to four factors. Mr. Crafts suggested they go through all entities and run a computation of comparison. Support Staff to report back in April. The Support Staff would appreciate any recommendations between now and the next meeting so they can incorporate into their analysis.

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Standardizing invoicing procedure - State requires original receipts. More to be reported at the next meeting

Mr. Hipfel reported on the time frame schedule for the next go around - hope to have mail out with revised forms going out by June 1 which will give jurisdictions June & July to get their applications together and back by August 1. This will give the Support Staff a couple months to evaluate before submittal to OPWC by October 1.

Minority business compliance language - OPWC as yet has not enforced this, but will come down on it.

Mrs. Berger: Response from Senator Richard Finan - HB #704 being amended to read that the tenure of Integrating Committee members appointed by the Township Association or Municipal League who are elected officials will terminate when they are officially out of office. Mrs. Berger will keep the Committee apprised.

Mr. Crafts referred to Randall Howard's letter dated January 22, 1990 requesting the Support Staff inform OPWC and Committee members where we stand on our first allocation projects. A list of approved projects, date sold, date project was contracted and final bill. Anything over the established amount on the original contract will be borne by the local jurisdiction. There is an out - if justification can be shown and a good reason that it was through no fault of anyone that the overage occurred, then you can submit to OPWC for payment of the overage subject to their review. A policy will be set that if a jurisdiction does go back to OPWC for any overage it will have to be brought before the Integrating Committee first for approval.

Next meeting date April 20, 1990.

Mr. Crafts made a motion to adjourn; seconded by Mayor Ragase and passed unanimously.

Meeting adjourned 10:10 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

22nd District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

March 16, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) Distribution of new material.
 1. Millcreek Valley Conservancy District letter dated February 26, 1990.
 2. Report of County Engineers' meeting in Columbus on February 23, 1990 regarding State Issue #2 matters. (Joe Cottrill's IOC)
 3. Additional application (Sharonville Kemper Road Bridge Replacement)
 4. Current list of Support Staff members.
- 3.) Small Governments Report
- 4.) Support Staff Report
 - a.) Project approvals
 - b.) Project denials
 - c.) Issue #2 & LTIP balances
 - d.) 5 Year plans
 - e.) Review of economic health factor used
 - f.) Standardized invoicing procedure
- 5.) Old Business - Schedule for appl. & minority business compliance language - (shortage according to prime contractors).

Mrs. Berger's request to Senator Finan.
- 6.) New Business
- 7.) Next meeting April 20, 1990
- 8.) Adjournment

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ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

<u>Donald C. Schramm</u>	<u>Ham Co. Eng.</u>	<u>632-8630</u>
<u>DAVE CRAFTS</u>	<u>PAG</u>	<u>983-2109</u>
<u>JEFF CORCORAN</u>	<u>MADEIRA</u>	<u>891-1672</u>
<u>DEB RENG</u>	<u>DELHI TWP</u>	<u>369-4180</u>
<u>Joe Sykes</u>	<u>Miam. Twp</u>	<u>941-3392</u>
<u>Scott Blum</u>	<u>City of Cincinnati</u>	<u>352-5241</u>
<u>George Rowe</u>	<u>City of Cincinnati</u>	<u>352-3291</u>
<u>Haras</u>	<u>City of Forest Park</u>	<u>851-5091</u>
<u>Wilma Berger</u>	<u>Symmes</u>	<u>891-7836</u>